



**Town of Surfside
Town Commission Meeting
January 12, 2010
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Fl
Surfside, FL 33154

AGENDA

1. Opening

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**
- D. Agenda and Order of Business (Additions, Deletions)**
- E. Special Presentations**
 - 1. Officer of the Year – Chief David Allen**
 - 2. Civilian of the Year – Chief David Allen**
 - 3. Special Recognition – Julia Magnani, Surfside Civic Association,
Vice Mayor Marc Imberman**
 - 4. Community Center Update – CGA/AECOM**

2. Quasi-Judicial Hearings

3. Consent Agenda

All items on the consent agenda are considered routine by the Town Commission and will be approved by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event, the item will be moved to the main agenda under the appropriate heading for consideration.

Recommended Motion: To approve all consent agenda items as presented below.

- A. Minutes – December 8, 2009 Town Commission Meeting
December 15, 2009 Special Commission Meeting**
- B. Monthly Budget to Actual Summary - Martin Sherwood, Finance Support Services
Department Head**
- C. Projects Progress Report – George Keller, Calvin, Giordano & Associates**
- D. Resolution for Mutual Aid Agreement and Joint Declaration with Miami-Dade
Police Department – Chief David Allen**
**A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF
SURFSIDE, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN
MANAGER AND TOWN CLERK TO EXECUTE A MUTUAL AID**

AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATION ASSISTANCE WITH THE MIAMI-DADE POLICE DEPARTMENT.

- E. Resolution for Mutual Aid Agreement with Miami Shores Village –
Chief David Allen
A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER AND TOWN CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH MIAMI SHORES VILLAGE AND THE TOWN OF SURFSIDE.
- F. Resolution for Mutual Aid Agreement with Sunny Isles Beach –
Chief David Allen
A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER AND TOWN CLERK TO EXECUTE A MUTUAL AID AGREEMENT WITH SUNNY ISLES BEACH AND THE TOWN OF SURFSIDE.
- G. Adopting the Emergency Operations Plan – Assistant Chief John DiCenso
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, ADOPTING THE EMERGENCY OPERATIONS PLAN DATED NOVEMBER, 2009 APPROVED BY MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.
- H. Appointing Special Masters – Lynn Dannheisser, Town Attorney
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING NEWLY APPOINTED SPECIAL MASTERS; PROVIDING FOR AN EFFECTIVE DATE.
- I. Reappropriation of Fund Balance for Life Guard Stand – Tim Milian, Director of Parks and Recreation
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE REAPPROPRIATION OF FUND BALANCE (RESERVES) TO THE IMPROVEMENTS OTHER THAN BUILDINGS FUND; AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2009-2010; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **Ordinances and Public Hearings**
- A. **Second Readings (Ordinances)**
1. Evaluation and Appraisal Report (EAR) Based Comprehensive Plan Amendments –Sarah Sinatra, Town Planner
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN'S COMPREHENSIVE PLAN BY ADOPTING THE EVALUATION AND APPRAISAL REPORT

**(EAR) BASED COMPREHENSIVE PLAN AMENDMENTS; AND
PROVIDING FOR AN EFFECTIVE DATE.**

2. Carport Canopies – Sarah Sinatra, Town Planner
**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF
SURFSIDE, FLORIDA AMENDING CHAPTER 90.2 AND 90.58
“CARPORT CANOPIES” OF THE TOWN OF SURFSIDE CODE OF
ORDINANCES PROVIDING FOR INCLUSION IN THE CODE;
REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN
CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE
DATE.**

B. First Readings (Public Hearings on Ordinances)

1. Downtown Property Maintenance Ordinance – Lynn Dannheisser, Town Attorney
**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF
SURFSIDE, FLORIDA AMENDING CHAPTER 14-51 “ESTABLISHED”;
AMENDING CHAPTER 14-52 “COMMERCIAL STANDARDS”;
CREATING SECTION 14-56 “MAINTENANCE OF SIDEWALKS AND
SWALE AREA” OF THE TOWN OF SURFSIDE CODE OF
ORDINANCES PROVIDING FOR INCLUSION IN THE CODE;
REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN
CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE
DATE.**
2. Emergency Management Procedures – Assistant Chief John Di Censo
**AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA
AMENDING CHAPTER 2 “ADMINISTRATION” BY ADDING ARTICLE
VIII. “EMERGENCY MANAGEMENT PROCEDURES”;
PROVIDING FOR PURPOSE, PROVIDING FOR DEFINITIONS, AND EMERGENCY
MANAGEMENT STRUCTURE; PROVIDING DECLARATION OF A
STATE OF EMERGENCY, TERMINATION OF A STATE OF
EMERGENCY, THE SUSPENSION OF LOCAL BUILDING
REGULATIONS, AND THE CERTIFICATION OF EMERGENCY
CONDITIONS; PROVIDING FOR COORDINATION WITH MIAMI-
DADE COUNTY; PROVIDING FOR PENALTY; PROVIDING FOR
REPEAL, SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE.**
3. Amending Regulated Uses and Joint Use and Off-Site Facilities – Lynn
Dannheisser, Town Attorney
**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN
OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 AND
SPECIFICALLY SECTION 90-41 “REGULATED USES” AND SECTION
90-80 “JOINT USE AND OFF-SITE FACILITIES” OF THE TOWN OF
SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN
THE CODE; REPEALING ALL ORDINANCES OR PARTS OF**

ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolutions and Proclamations

- A. Approving Contract for West Construction – Gary Word, Town Manager

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A CONTRACT WITH THE FIRM OF WEST CONSTRUCTION, INC. TO BE THE GENERAL CONTRACTOR FOR THE CONSTRUCTION OF THE TOWN COMMUNITY CENTER AND AQUATIC FACILITY; AUTHORIZING THE TOWN MANAGER TO ENTER INTO THE CONSTRUCTION CONTRACT BY AND BETWEEN THE TOWN AND WEST CONSTRUCTION, INC. TO BUILD THE COMMUNITY CENTER AND AQUATIC FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. Proposed Revised Investment Policy – Martin Sherwood, Finance Support Services Department Head

A RESOLUTION OF THE TOWN COMMISSION FOR THE TOWN OF SURFSIDE, FLORIDA, SUPERSEDING RESOLUTION NO. 1520 AND RESOLUTION NO. 1473 APPROVING AN INVESTMENT POLICY OF THE TOWN FOR TOWN FUNDS; CONTAINING OBJECTIVES; DELEGATION OF AUTHORITY; PROVISIONS FOR MONITORING AND ADJUSTING THE PORTFOLIO; INTERNAL CONTROLS; QUALIFIED INVESTMENTS; DIVERSIFICATIONS AND MATURITY; PROVISIONS FOR COMPETITIVE SELECTION; PROVISIONS RELATING TO QUALIFIED INSTITUTIONS; PROVISIONS RELATING TO SAFEGUARDING AND CENTRALIZATION; AND ACCOUNTING METHODS AND REPORTING REQUIREMENTS AND PERFORMANCE EVALUATION; PROVIDING FOR AN EFFECTIVE DATE.

6. Good and Welfare

Public comments for subjects or items not on the agenda. Public comment on agenda items will be allowed when agenda item is discussed by the Commission.

7. Town Manager and Town Attorney Reports

Progress in Downtown District, Lynn Dannheisser, Town Attorney

8. Unfinished Business and New Business

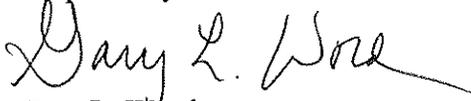
- A. Proposed Maranon Property Settlement, Gary Word, Town Manager
B. Proposed Vacant Lot Purchase, Gary Word, Town Manager

9. Mayor, Commission and Staff Communications

- A. Town Shuttle Bus Route – Vice Mayor Marc Imberman
- B. Committee Vacancies – Debra Eastman, Town Clerk

10. Adjournment

Respectfully submitted,



Gary L. Word,
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-893-6511 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED PERSONS MAY CONTACT THE TDD LINE AT 305-893-7936.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov

TWO OR MORE MEMBERS OF OTHER TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.